

PLEASE TURN OFF CELL PHONES OR PLACE ON SILENT MODE. PLEASE REFRAIN FROM CELL PHONE USAGE IN THE MEETING ROOM.

**Ramona Community Planning Group
15873 Hwy 67 – Ramona, CA 92065
Final Agenda for March 5, 2009
7:00 PM @ Ramona Community Center, 434 Aqua Lane**

1. CALL TO ORDER (Chris Anderson, Chair)
2. PLEDGE OF ALLEGIANCE
3. Oath of Office for Torry Brean, Filling Seat #15, Left Vacant by Beverly Maes
4. DETERMINATION OF A QUORUM (Mansolf)
5. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences
6. APPROVAL OF ORDER OF THE AGENDA (Action)
7. ROBERTS RULES OF ORDER – Rules of Parliamentary Procedure to be Followed during Meeting. The Brown Act – General Information on What it is and How it Applies to the RCPG (Chair).
8. ANNOUNCEMENTS & Correspondence Received (Chair)
9. APPROVAL OF MINUTES 2-5-09, 2-19-09 (Action)
10. NON-AGENDA ITEMS Presentations on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)
11. Presentation by County Staff on Stimulus Money Application for Intermountain Fire Dept., to Increase Size of Facility (Discussion and Possible Action)
12. Consideration of Top 10 Road Infrastructure Project List for Capital Improvement Projects. Last List Submitted to DPW in July, 2005
 - A. Intersection of Dye Rd (Ramona St. to San Vicente);
 - B. Southern Traffic By-Pass (Warnock to Keyes to Hwy 78);
 - C. San Vicente Rd., ½ Way Down to “S” Turns (Warnock Dr. to 5000 feet South);
 - D. 13th St. Paving (SR 67 to Walnut St);
 - E. Post Office Access (Montecito Crt/Extension of 15th St to new “E” St across 16th St. to Ramona St.;
 - F. Ramona St, Boundary to Warnock;
 - G. San Vicente Rd (Wildcat Cyn Rd to SDCE);
 - H. San Vicente Rd (5000 feet South of Warnock Dr to Wildcat Cyn Rd;
 - I. Dye Rd. (SR 67/Mussey Grade to Dye Rd);
 - J. Montecito Rd at Main – Construct a Right Turn Ln.Other Circulation Element Roads may be added to the List that were not Called out above, i.e., the SA 603 (North Bypass) (Discussion and Possible Action)(Also w/T&T 16-G-4)
13. Presentation by S. Norris on Major Use Permit Application for Daniel’s West on SR 67. Project to be Submitted to the County (Discussion and Possible Action)
14. TPM 20769R, Lot Split at 717 Haverford (at Pine) to Include Boundary Adjustment to Complete TPM Process. 2 Lots, 11.97 Acres. Bernie Thompson, Owner (Discussion and Possible Action)
15. AD 09-002, Rancho San Vicente Sign Enhancements. To Install One On Premise, New Sign; and One Off Premise, Replacement Sign Identifying the RSV Community (Discussion and Possible Action)
16. SUBCOMMITTEE REPORTS
 - A. WEST (Mansolf) (No Business)
 - B. SOUTH (Hailey) (No Business)
 - C. EAST (Kathy S. Finley)(No Business)
 - D. PARKS (Tomlinson) (No Business)
 - E. GP Update Plan (Anderson)
 1. Report on Steering Committee Meeting 2-28-09
 - F. CUDA (Brean)(Action Items)
 1. S91-050M3, Stater Bros. Minor Deviation for Relocation of Existing Grease Interceptor and Existing Trash Compactor, Addition of a New Truck Dock and Ramp to an Existing Emergency Exit. Owner: Stater Bros.
 2. STP 09-005, Palomar Pomerado Health, Ramona Satellite Clinic, Main St., Contact is Richard Miller, MetroPlan. 2.6 acres. D5 Special Area

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- Regulation Applies, 2 Story Clinic, 37,500 sq. ft. Access to be from Main St. and from 13th and 14th St. (w/T&T)
 - 3. TPM 20990RPL, 1512 Walnut St. 4 Lots, Site is 4 Acres. Turnkey Homes, Owner (w/T&T)
 - G. Transportation/Trails (Piva)(Action Items)
 - 1. STP 09-005, Palomar Pomerado Health, Ramona Satellite Clinic, Main St., Contact is Richard Miller, MetroPlan. 2.6 acres. D5 Special Area Regulation Applies, 2 Story Clinic, 37,500 sq. ft. Access to be from Main St. and from 13th and 14th St. (w/CUDA)
 - 2. TPM 20990RPL, 1512 Walnut St. 4 Lots, Site is 4 Acres. Turnkey Homes, Owner Walnut St. (w/CUDA)
 - 3. SDGE / Safety Letters – Presentation by Joe Cahak
 - 4. Consideration of Top 10 Road Infrastructure Project List for Capital Improvement Projects. Last List Submitted to DPW in July, 2005
Other Circulation Element Roads may be added to the List that were not Called out above, i.e., the SA 603 (North Bypass) Last List Submitted to DPW in July, 2005 (Also w/Item 12 Above)
 - H. DESIGN REVIEW (Anderson) – Update on Projects Reviewed by the Design Review Board
 - I. TOWN CENTER COMMITTEE (Brean, Stykel) Update on Town Center Committee Meetings – Report to RCPG.
17. OTHER BUSINESS
18. ADMINISTRATIVE MATTERS (Chair)
- A. Names Submitted for New Subcommittee Members (Action)
 - B. Agenda Requests
 - C. Concerns of Members
 - D. Discussion of RCPG Representation to the County and Others
19. ADJOURNMENT

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #9: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and present to Vice Chairperson.